

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF NORTH CAROLINA**

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
v.)	No. 1:17CR460-1
)	
PAULA KAY BULLOCK,)	
)	
Defendant,)	
)	
and)	
)	
CHARLES SCHWAB AND CO., INC.,)	
and its successors or assigns,)	
)	
Garnishee.)	

**APPLICATION FOR WRIT OF CONTINUING GARNISHMENT
[28 U.S.C. § 3205(b)]**

The United States of America, makes application in accordance with 28 U.S.C. §3205(b)(1) to the Clerk of the United States District Court to issue a Writ of Garnishment upon the judgment entered against the Defendant, Paula Kay Bullock, social security number ***-**-9885, whose last known address is at FCI Coleman, P.O. Box 1021, Coleman, Florida 33521-1029. The judgment is in the amount of \$32,847.63.

As of July 18, 2019, the sum of \$7,000.00 has been credited to the judgment debt, leaving a total balance of \$25,847.63, which includes restitution in the amount of \$5,647.63, a fine in the amount of \$20,000.00, and a special assessment in the amount of \$200.00. Interest is not accruing on this debt.

More than 30 days have elapsed since demand on the debtor for payment of the debt and the debtor has not paid the amount due.

The Garnishee is believed to be in possession, custody or control of property in which the debtor has a substantial nonexempt interest which is subject to garnishment by the United States, including but not limited to:

Any and all accounts individually owned by or held for the benefit of Paula Kay Bullock, Social Security Number *-**-9885 and the pro-rata share of any and all accounts owned or held jointly by Paula Kay Bullock, and any other individual and/or entity, including but not limited to Individual Retirement Accounts and/or securities accounts, account numbers unknown, not to exceed the balance of this debt, \$25,847.63.**

The name and address of the Garnishee or its authorized agent is: Charles Schwab and Co., Inc., c/o Registered Agent, CT Corporation System, 160 Mine Lake Court, Suite 200, Raleigh, NC 27615-6417.

This the 4 December 2019.

MATTHEW G.T. MARTIN
United States Attorney

/s/ Joan B. Childs
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